

**LOWER PAXTON TOWNSHIP
AUTHORITY MEETING**

Minutes of Township Authority Meeting held April 16, 2013

A special meeting of the Lower Paxton Township Authority was called to order at 7:32 p.m. by Chairman William C. Seeds, Sr., on the above date in the Lower Paxton Township Municipal Center, 425 Prince Street, Harrisburg, Pennsylvania.

Authority members present in addition to Mr. Seeds were: William B. Hawk, William L. Hornung, Gary A. Crissman, and David B. Blain. Also in attendance were George Wolfe, Township Manager; Steven Stine, Authority Solicitor; and Ted Robertson and Watson Fisher, SWAN.

Pledge of Allegiance

Mr. Hornung led in the recitation of the Pledge of Allegiance to the Flag.

Approval of Minutes

Mr. Crissman made a motion to approve the April 2, 2013 Authority meeting minutes. Mr. Blain seconded the motion. Mr. Seeds called for a voice vote and a unanimous vote followed.

Public Comment

No public comment was presented.

Board Members' Comment

No comments were provided by Board members.

New Business

Resolution 13-08-01 through 13-08-04; authorizing the condemnation of
temporary sewer easements for private sewers in the BC1A project

Mr. Wolfe noted that this resolution provides for the condemnation of temporary construction easement for properties located at property at 6112 Linglestown Road, 6078 Linglestown Road, 6052 Linglestown Road, and 6034 Linglestown Road. He noted that the four

listed properties require a temporary construction easement for the sanitary sewer mini-basin project. He noted that the resolution has been prepared by staff in accordance with a standard action taken by the Board for these actions as prepared by Mr. Stine. He requested that the Board's take a favorable action at this time.

Mr. Crissman made a motion to approve Resolution 13-08-01 through 13-08-04, authorizing the condemnation of temporary sewer easements for a private sewer in the BC1A project as presented by Mr. Wolfe. Mr. Blain seconded the motion. Mr. Seeds called for a roll call vote: Mr. Blain, aye; Mr. Crissman, aye; Mr. Hawk, aye; Mr. Hornung, aye; and Mr. Seeds, aye.

Adjournment

There being no further business, Mr. Crissman made a motion to adjourn the meeting, and the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Maureen A. Heberle
Recording Secretary

Approved by:

William L. Hornung
Authority Secretary